

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 12, 2013
AT 5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Proposal re: acquisition of Typhoon TYR 1100 Flood Pump
3. Northwoods Cooperative Weed Management Area "informal participant"
4. Griggs Approach

B. Parks

- A. Big Bay Town Park [BBTP]
 1. Authorization to purchase picnic table frames for use at BBTP
 2. Authorization to purchase lumber for use at BBTP
 3. Authorization to purchase 5 covered grills for use at BBTP
 4. Authorization to purchase new traffic signs at BBTP
 5. Authorization to purchase 32 fire rings for campsites at BBTP

C. MRF

1. MRF Supervisor's Report

D. Airport

1. Airport Industrial Zone Hangar Lease Renewals
 - a. Lot #2A Cliff Rodahl
 - b. Lot #1A Langer Gokey/L & F Land Management

IV. Committees

A. Zoning

1. ZA's Report
2. Memorandum RE: Purchase of Town/Zoning Vehicle

B. Harbors

C. ad Hoc Committee on Local Agriculture

V. Town Hall Administration

- A. Budget Report
- B. Rescinding of Budget Amendment Resolution #2013-1
- C. Budget Amendment Resolution #2013-2
- D. Human Resources/Organizational Tasks Assistance Volunteer
- E. Discussion of Board Relationship with Town Administrator
- F. Town Hall Office Reconfiguration/Reorganization
- G. Discussion of, and potential action on, Mining Resolution
- H. GenCode estimate of cost to update Town Code
- I. Approval of Revised Winter Transportation & Vehicle Agreement
- J. Requested Change in Agenda Order RE: Ambulance Service to 2nd monthly meeting

VI. Vouchers

VII. Alternative Claims January 2013

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting 1/22/13

X. Police

A. Police Department

1. Police Chief's Report
2. Review of Town/County Law Enforcement Contract Revisions

XI. Emergency Services

- A. Fire Department Administrative
- B. Fire Chief's Report

XII. New Agenda Items for Future Meetings

XIII. Public Comment B**

XIV. Lawsuits & Legal Issues

XV. Liquor & Operators' Licenses

XVI. Adjourn

Approved on September 11, 2012

***This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

**** Public Comment which is longer than one minute**